

We, the undersigned, constituting all of the Directors of Remington Arms Company, Inc., a corporation of the State of Delaware, hereby consent to the taking by the Board of Directors of the Company of the actions set forth below without the holding of a meeting of the Board. The Secretary of the Company shall file this consent subsequent to its execution by all members of the Board, with the minutes of proceedings of the Board of Directors.

ELECTION OF OFFICERS

The following persons are elected to offices of this Corporation:

- J. P. McAndrews - President
- E. F. Barrett - Executive Vice President
- E. Hooton, Jr. - Vice President and
Director of Production
- RW Goldman* ~~C. T. Wagner~~ - Comptroller
- R. A. Partnoy - Secretary

APPOINTMENT OF OFFICERS

The following persons are appointed to offices of this corporation:

- T. J. Callahan - Assistant Comptroller
- E. D. Gregory, Jr. - Assistant Comptroller
- W. Resnick - Assistant Comptroller
- W. J. Thresher, Sr. - Assistant Comptroller
- T. J. Callahan - Assistant Secretary
- D. J. Hellmann - Assistant Secretary
- L. R. Wonderly - Assistant Secretary and
Secretary to the Board

(Date of Signature)

RW Arrington

R. W. Arrington

April 16, 1984

J. P. McAndrews

J. P. McAndrews

April 16, 1984

C. R. Mirix

C. R. Mirix

April 16, 1984
